

The annual meeting of the Young Men's Library Association was held in the Library Room on Tuesday evening, March 10, 1885.

Mr. B. Bolton was appointed chairman, and Henry J. Baer Secretary.

The Minutes of the last annual meeting were read, and corrected by substituting the name of Mr. S. B. Miller for that of Mr. C. O. Mellen as a member of the Committee appointed to audit the accounts of the Treasurer, the Minutes as corrected were then approved.

The Secretary, Mr. C. E. Spencer, presented his annual report, as follows:

(Here the Report will appear.)

On motion of Mr. John Scurry, the report was received and ordered to be spread on the Minutes.

Mr. D. Scurry moved that the Association proceed to the election of three Directors, by ballot, according to amended Charter, in place of Messrs. E. M. Peck, C. E. Spencer and John Scurry, the outgoing Directors.

The motion was agreed to.

The election resulted as follows; E. M. Peck received 13 votes; C. E. Spencer 13 votes; John Scurry 13 votes; scattering 3 votes.

Messrs. Peck, Spencer and Scurry were thereupon declared elected Directors for the ensuing three years.

Mr. D. Scurry moved that ^athe Committee heretofore appointed by the Board of Directors to confer with the "Bellevue Club," with the addition of two members of the Association to be